

# INDIANA STATE LIBRARY ADVISORY COUNCIL (ISLAC)

October 20, 2006

## Minutes

Vice Chair Sandra Marksberry called the meeting to order. Members present were Nancy Dowell, Judy Hemmerling, Mary Jackson, Rick Jones, Linda Kolb, Susan Mannan, Sandra Marksberry, Brian McCafferty, Jon Nixon, Michael Piper, Jack Randinelli, Margaret Seifert, Judy Smith, Laura Taylor, Carolyn Wheeler, Susan Wheeler, and Becki Whitaker. Indiana State Library (ISL) staff attending were Deborah Barnhart, Jim Corridan, Rose Marie Kelsey-Traylor, Wendy Knapp, Martha Jane Ringel, and Jake Speer. Guests in attendance included Michael Burton, Marge Cox, Collette Mak and Lora Thrasher.

**Roll Call:** Members and staff present introduced themselves. A certificate of appreciation for service to ISLAC was presented to Marge Cox by Sandra Marksberry on behalf of Roberta Brooker.

**Minutes:** A clarification regarding the nomination and election of officers at the last meeting was noted. Susan Mannan moved to accept the minutes, Brian McCafferty seconded. The motion passed.

### **Committee Reports:**

Executive Committee – No report.

Construction Committee – No report.

Continuing Education Committee – No report.

Resource Sharing Committee – Jake Speer reported that there will be a meeting on November 1 to award the remaining technology grant funds.

Special Services Committee – There was no meeting held this quarter. The Institutional Librarians Fall Conference was held October 19, 2006.

Public Library Services Committee – No report.

Nominating Committee – No report.

### **State Library Report:**

Jake Speer reported that the LSTA Plan Evaluation has begun. Focus groups were held in each of the 9 congressional districts and one on one phone interviews will begin shortly.

Lora Thrasher from Briljent gave a brief presentation on the LSTA Plan Evaluation. Briljent is the consultant firm hired to perform the evaluation. The formal evaluation will be presented in January, 2007. Thrasher gave a brief summary of strengths, weaknesses, the impact of funds on organizations and communities and challenges in the plan from information that has been gathered at this point.

Jim Corridan has been named the new Associate Director for Outreach at ISL.

Jim Corridan reported on the LSTA 2007 grants. A spreadsheet with the State Library's recommendations for the grants was distributed. Corridan explained each grant's recommendation and what was added or removed from each proposal. The following is the proposed LSTA funding:

07-1-1(1) Technology Grants - \$150,000  
07-1-1(2) ISL-Statewide Services for Consultation, Planning, Training, Information & Library Education - \$211,272  
07-1-1(3) ISL-LSTA Administration - \$138,152.88  
07-1-1(4) ISL-Digitization of Indiana Library and Historical Resources - \$365,000  
07-1-1(5) ISL-Data Center - \$133,154.00  
07-1-3(1) INCOLSA-Professional Development and Educational Services - \$349,462  
07-1-3(2) INCOLSA-Library E Resources Support - \$139,900  
07-3-1 ISL-Special Services Grant for Institutions - \$114,500  
07-3-2 ISL-Talking Books and Braille Library - \$504,398  
07-3-4(1) ISL-Special Services Consultation and Literacy - \$70,950  
07-3-4(2) ISL Early Childhood Literacy Statewide Initiative - \$158,016.92  
07-4-1(1) INCOLSA-INSPIRE Databases - \$0  
07-4-1(2) INCOLSA- INSPIRE Operations - \$339,164  
07-4-5(1) ISL-Resource Centers - \$55,000  
07-4-5(2) INCOLSA-Indiana Virtual Catalog - \$426,190  
07-4-5(3) INCOLSA-ISLC Resource Sharing Enhancement Project - \$0  
07-4-13 ISL-Tutor.com License for the State - \$0  
07-5-3 ILF-2007 Public Awareness Initiatives - \$298,681.20  
07-6-2 ILF-2007 Library of the Future (LOTF) - \$0

Total ISL requests were \$2,634,646, proposed funds are \$1,900,443.80 which is 72% of request. INCOLSA requests were \$1,476,344, proposed funds are \$1,254,716 which is 85% of request. ILF requests were \$415,407.95, proposed funds are \$298,681.20 which is 72% of request. The total funds proposed are \$3,453,841.

After discussion, a motion was made to recommend to the ILHB the grants as proposed with the stipulation that if the change requested by INCOLSA needs to be made, the State Library will make them by Susan Mannan. Nancy Dowell seconded. The motion passed with 3 abstentions.

Corridan reported that the certification process is being reviewed. Speer reported that October is Family History and Archive month. Speer also reported that the job description for the ISL director has been approved and will be posted.

Rick Jones reported passed around a flyer for the AIME Impact of School Media Centers in Indiana Study and reported that it was available on the Web.

**Other Business:** The January 2007 meeting has been changed to January 26.

**Adjournment:** Margaret Seifert moved for adjournment and Brian McCafferty seconded. Motion passed.

Revised 1/22/07